

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106047

Entity Name: DIGITAL SECURITY, INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

19168 SW 12 ST.  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

19168 SW 12 ST.  
PEMBROKE PINES, FL 33029 UN

## Current Mailing Address:

18459 PINES BLVD.  
364  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 65-1151328      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ROGER  
19168 S.W. 12TH ST  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: DIAZ, ROGER  
Address: 19168 S.W. 12TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD  
Name: VELASCO, ANGELA  
Address: 19168 S.W. 12TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER DIAZ

PSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date